

COUNCIL and COMMITTEE SESSION SUMMARY

Monday April 7, 2008 to Tuesday, April 8, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

ED	9:30 AM – 7CHR	
Apr 7	(1)•MCPS Quarterly Financial Report (McGuire)	Received report
	(2)•MCPS Operating Budget Overview (McGuire)	Received overview
PHED	2:00 PM – 7CHR	
Apr 7	(1)•Discussion – Master Plan process (Michaelson)	Discussion held
	(2)•Briefing – Planning Board study of the MD 355/ I-270 Corridor (Michaelson)	Deferred
	(3)•ZTA 07-10, Central Business District (CBD) Zones – Amendments (continued) (Zyontz)	Recommended approval, as amended
	(4)•ZTA 08-01, Green Area – Definition (continued) (Zyontz)	Worksession held
MFP	2:00 PM – 3CCR	
Apr 7	(1)•Overview of agencies' FY09 Information Technology requests (Toregas)	Received overview
	(2)•Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Received briefing
	(3)• Bill 36-07 , Development Districts – Amendments (continued) (Faden)	Recommended approval with amendments
	(4)•FY07 Audit and Management Letters Review (Howard)	Received briefing
Monday, April 7, 2008		
	7:00 PUBLIC HEARING – FY09 Operating Budget (3 rd floor Council Hearing Room)	PH held
Tuesday, April 8, 2008		
	9:30 INVOCATION – Intern Minister Megan Foley, River Road Unitarian Universalist Congregation, Bethesda	Invocation held
	9:35 PRESENTATION – Proclamation to Montgomery County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. in recognition of Delta Youth Day in Montgomery County by Councilmember Ervin	Proclamation presented
	9:40 PRESENTATION – Proclamation in recognition of Springbrook Boys 4A Basketball team and Paint Branch Girls 3A Basketball team for winning Maryland State championship titles by Councilmember Trachtenberg	Proclamation presented

RES/ORD	SUBJECT	ACTION
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement – Agenda and Calendar Changes	None
(1)	B. Acknowledgement – Receipt of Petitions	Acknowledged receipt
2008	C. Action – Approval of Minutes: March 17 and 18, 2008	Approved (8y)*
(2)	9:50 CONSENT CALENDAR	Approved (8y)*
	A. Introduction – Special appropriation to the County Government’s FY08 Operating Budget and amendment to the FY08 Cable Communications Plan, County Cable Montgomery - \$48,000 to televise additional Council Committee meetings (Source: Cable Fund surplus) (John)	Introduced
	<i>Public Hearing/Action is scheduled for 4/15/08 at 1:30 pm.</i>	
	B. Introduction – Supplemental appropriation to the County Government’s FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	C. Introduction – Supplemental appropriation to the County Government’s FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	Introduction – Supplemental appropriation to the County Government’s FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	E. Introduction – Supplemental appropriation to the County Government’s FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$3,200,000 for 3 rd District Police Station (Source: G.O. Bonds) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
R-16-500	F. Action – Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-501	G. Action – Resolution to approve Council contracts for audit services (Howard)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-502	H. Action – Supplemental appropriation to the County Government’s FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff’s Office (Source: Federal Grant) (McMillan)	Adopted
R-16-503	I. Action – Supplemental appropriation to the County Government’s FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)	Adopted
	9:55 LEGISLATIVE SESSION Day #11	
	A. Approval of Legislative Journal: March 18, 2008	Approved (8y)*
	B. Introduction of Bills	
	(3) • Expedited Bill 6-08 , Personnel – Retirement – Amendments, sponsored by the Council President at the request of the County Executive (Drummer/Faden)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	(4) • Expedited Bill 7-08 , Personnel – Retirement – Group F, Mandatory Retirement sponsored by the Council President at the request of the County Executive (Drummer/Faden)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	(5) • Expedited Bill 8-08 , Personnel – Disability Retirement – Group G, sponsored by the Council President at the request of the County Executive (Drummer/Faden)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	(6) • Expedited Bill 9-08 , Personnel – Fire and Rescue Volunteers – Death Benefit, sponsored by the Council President at the request of the County Executive (Drummer/Faden)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	(7) • Expedited Bill 10-08 , Personnel – Deferred Compensation – Enrollment, sponsored by the Council President at the request of the County Executive (Drummer/Faden)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(7.1) • Bill 11-08 , Personnel – Retirement – Benefit Structure – Guaranteed Retirement Income Plan (GRIP), sponsored by the Council President at the request of the County Executive (Drummer/Faden)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	(7.2) • Expedited Bill 12-08 , Personnel – Retirement – Retirement Incentive Program, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 4/29/08 at 1:30 pm.</i>	
	10:00 DISTRICT COUNCIL SESSION	
	(8) A. Introduction – Zoning Text Amendment 08-05, Transit-Oriented Mixed-Use Zones, sponsored by the District Council at the request of the Montgomery County Planning Board (Zyontz)	Introduced
R-16-504	<i>Action – Resolution to establish public hearing for 5/20/08 at 7:30 pm.</i>	Adopted
R-16-505	(9) B. Action – Resolution to establish public hearing on the Twinbrook Sector Plan for May 20, 2008 at 7:30 p.m. (Michaelson)	Adopted
	(10) 10:05 WORKSESSION – Initial reconciliation of FY09-14 Capital Improvements Program (Orlin)	
	12:15 RECESS	
	(11) 1:30 PUBLIC HEARING on the following:	PH held; record closed
	• Expedited Bill 4-08 , Reorganization – Executive Branch (Faden/Drummer)	↓
	• Zoning Text Amendment 08-03, Reorganization – Executive Branch (Faden/Drummer)	↓
	• Subdivision Regulation Amendment 08-01, Reorganization – Executive Branch	←
	<i>PS Committee worksession tentatively scheduled for 4/10/08. MFP Committee worksession tentatively scheduled for 4/10/08. T&E Committee worksession tentatively scheduled for 4/14/08</i>	
	(12) 1:30 PUBLIC HEARING – Expedited Bill 5-08 , Taxes – Personal Property Tax – Electric Generating Equipment (Faden)	PH held; record open until COB 4/9/08

RES/ORD	SUBJECT	ACTION
R-16-606	(13) 1:45 ACTION – Special appropriation to the MNCPPC’s FY08 Operating Budget (Sources: Administration Fund, Park Fund and General Fund) (Michaelson)	Adopted as amended (6y; NF, DT, n)*
	• \$1,230,400 for Planning Department	\$0
	• \$749,000 for Development Review Special Revenue Fund	\$749,000
	• \$403,000 for Department of Parks	\$202,000
	<i>PHED Committee recommends approve with amendments.</i>	
	(14) 1:50 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	4:48 P.M. RECESS	
	7:00 PUBLIC HEARING – FY09 Operating Budget (<i>3rd floor Council Hearing Room</i>)	PH held
	9:37 P.M. ADJOURN	
<i>*y=yes; n=no</i>		